FILED

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SECRETARY, BOARD OF OIL, GAS & MINING

BEFORE THE BOARD OF OIL, GAS AND MINING DEPARTMENT OF NATURAL RESOURCES STATE OF UTAH

IN THE MATTER OF FORMAL RULEMAKING TO AMEND THE BOARD R641 RULES TO PROVIDE RULES GOVERNING ELECTRONIC MEETINGS

ORDER AMENDING R641 RULES

DOCKET NO. 2013-020 CAUSE NO. RBRD-2013-03

Pursuant to the Notice of Agency Action ("Notice") filed on June 27, 2013 with the Board of Oil, Gas & Mining ("Board"), the Notice was presented for action by the Board at its regularly scheduled hearing on September 25, 2013 with Board members Susan S. Davis, Chris D. Hansen, Carl F. Kendall, and Ruland J. Gill, Chair present and participating in the hearing. Steve Alder, Assistant Attorney General, represented the Division.

Steven Schneider presented the Board with a summary of the actions taken by the Board and Division to comply with the Utah Administrative Rulemaking Act, Utah Code §§63G-3-101 et seq. (2012); specifically: that at its regularly scheduled hearing on July 31, 2013, the Board approved commencement of formal rulemaking for the addition of R641-100-600 which establishes procedures for conducting Board meetings by electronic means; the proposed rules appeared in the Utah State Bulletin on August 15, 2013; the Utah State Bulletin gave notice that there would be an opportunity for public comment as part of the Board hearing on August 28, 2013; that a minimum 30-day comment period was provided extending through September 16, 2013; that no comments were provided; and that more than 7 days have elapsed since the close of the comment period.

The Board being fully advised, after consideration of any comments, based on the reasons stated in the Request, and for good cause appearing does by unanimous vote of those present hereby Order approval of R641-100-600 for electronic meetings, as specified in the Notice, effective September 26, 2013.

DATED this 25 day of September, 2013.

Ruland J. Gill, Chair

Utah Board of Oil Gas and Mining

CERTIFICATE OF SERVICE

I hereby certify that I caused a true and correct copy of the foregoing ORDER for Docket No. 2013-020, Cause No. RBRD-2013-03 to be mailed with postage prepaid, this 30 day of September, 2013, to the following:

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